

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

*Chelsea N. Van Deventer- Chair*

*Chantal M. Galloway*

*Dr. William Kass*

*Eric Olivas*

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Thursday, September 5th, 2019 at 12:30p.m.  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
Basement Hearing Room**

**A G E N D A**

- I. Welcome and Call to Order: *Van Deventer, Chair***
- II. Approval of the Agenda**
- III. Approval of the Minutes from August 1, 2019**
- IV. Public Comments**
- V. OPA Policies—Board Member Dr. Kass**
- VI. APD SOPs sent to CPOA Board after PPRB review and approval**
  - a. 2-30 Emergency Command Post (received Aug 26)**
  - b. 2-97 Harm Reduction Act (received Aug 26)**
  - c. 3-16 Seniority (received Aug 26)**
  - d. Other**
- VII. LEA Certification Issues – Chris Mechels**
- VIII. CPOA Board Policy guidance and recommendations**
  - a. 2-8 retention recommendation**
- IX. Other business**
- X. Next meeting**
- XI. Adjournment**